

BOARD OF FORESTRY AND FIRE PROTECTION
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: August 20, 1999

INTERIM COMMITTEE MEETING

Date: August 30 & 31, 1999

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: August 30 - 8:00 a.m. - 5:00 p.m.
August 31 - 8:00 a.m. - 12:00 p.m.

FULL BOARD

Date: August 31 and
September 1, 1999

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: August 31, 1999 - **1:00 p.m.** - Open Session
September 1, 1999 - **8:00 a.m.** - Open Session

FULL BOARD AGENDA

August 31, 1999
1:00 p.m.

1. Call to Order
2. Approval of August 1999 Minutes
3. Report of Chairman
4. Report of Director
5. Report of USDA Forest Service
6. Report of Board's Advisory Committees

- Forest Pest Council
- Range Management Advisory Committee
- Professional Foresters Examining Committee

Possible Action Items: Issuance of RPF Licenses/CRM Certifications; Withdrawals; Reinstatements; Voluntary Relinquishments; Suspensions; Revocations; or other actions

7. Appointments to Range Management Advisory Committee (RMAC)

NOTE: The Board published a request for nominations to fill six positions on the eleven member Committee.

8. Report of Interim Committee

9. Standing Committee Appointments

NOTE: The Chairman may make assignments of Board Members to the Forest Practice Committee, Resource Protection Committee, and the Ecosystem Management Committee.

10. **EXECUTIVE SESSION:** (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); **Consideration, Pursuant to Government Code, Section 11126 (c) (3), of Registered Professional Foresters Licensing Case 217, Scott R. J. Feller**; also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Humboldt Watershed Council v. State Board of Forestry**, Alameda County Superior Court, Case No. 803883-8; **Robert Raffaelly and Lewis Ben Maplesden v. Board of Forestry et al.**, Siskiyou County Superior Court, Case No. SCCVPT 99 617; and **Albion River Watershed Protection Association/Friends of Salmon Creek (ARWPA/FOSC) v. California Department of Forestry & Fire Protection, and Does 1 to 5**, Mendocino County, Superior Court, Case No. 80535. (The Executive Session may be reconvened if determined necessary.)

September 1, 1999

8:00 a.m.

11. Announcements of results of Executive Session

12. Presentation by the Forest Science Project. The Forest Science Project, funded by private landowners in Northern California, provides centralized acquisition and analysis of data from aquatic and terrestrial ecosystems across managed forested landscapes. The presentation will be highlights of regional stream temperature assessment.

9:30 a.m.

13. **INITIAL HEARING:** Appeal of Approval of Nonindustrial Timber Management Plan (NTMP) 1-99 NTMP-003 SCR. The County of Santa Cruz has submitted an appeal of the approval of this NTMP. Pursuant to Public Resources Code §4516.6 (c), the Board will hold

an initial hearing to determine if the appeal raises substantial issues with respect to public health and safety or the environment.

14. Discussion of Possible Positions or Actions on Issues Within Jurisdictions of Federal Agencies

15. **PUBLIC FORUM**: Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to five minutes in length.

16. Report of Executive Officer, including Proposed State and Federal Legislation

NOTE: The Board's Executive officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

17. New and Unfinished Business

18. Adjournment

NOTE: The Board may take any non-hearing agenda item out of order as time permits and may talk about agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

FRANCIS H. RAYMOND AWARD

On August 31, 1999, Board members may attend a barbecue at which the Chairman will present the Quincy Library Group the 1999 Francis H. Raymond Award. The event will be held at McKinley Park on 33rd Street, between H Street and McKinley Blvd in Sacramento beginning at 5:30 p.m. All interested persons are welcome. Cost for dinner is \$15.00 per person; RSVP to Janel or Fran at the Board office (916-653-8031, 916-653-7102) by August 27, 1999.

INTERIM COMMITTEE

Date: August 30 & 31, 1999

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m.

1. Discussion of Proposed Amendments to Sections 895.1, 916 et seq., and 923 et seq. of Title 14 of the California Code of Regulations

NOTE: A 45-Day Notice has been circulated.

2. Discussion of Proposed Amendments Addressing Watershed Attributes in Coho and TMDL Streams (Coho Considerations)

NOTE: A 45-Day Notice has been circulated.

3. Discussion of Santa Cruz County's Request for Special Local Rules Submitted in February 1999

NOTE: A 45-Day Notice has been circulated.

4. New and Unfinished Business

NOTE: The Interim Committee may discuss unfinished business relating to activities of the Ecosystem Management Committee or the Forest Practice Committee.